



PAGE COUNTY BOARD OF SUPERVISORS

SPECIAL MEETING-LANDFILL

JULY 9, 2001

8:00 A.M.

BOARD OF SUPERVISORS MEETING ROOM

Minutes marked as "Not Adopted" are posted prior to being adopted by the Board of Supervisors. Some corrections may be made at the next regular meeting of the Board. Please call the County Administrator's Office at (540) 743-4142 if you have a question about a specific item.

MEMBERS PRESENT: Allen Cubbage, Chairman, District 3

Nora Belle Comer, Vice Chairman, District 1

Elaine Mayberry, Supervisor, District 2

Gerald Cubbage, Supervisor, District 4

Robert Good, Supervisor, District 5

ALSO PRESENT: Dean BeLer, County Administrator

Butch Joyce, Joyce Engineering

Donna Hoke, Administrative Assistant

CALL TO ORDER:

The Chairman called the special meeting to order, announcing that the Board would be entering into closed session to discuss landfill.

Closed session: 8:02 a.m.

MOTION:

Supervisor Comer moved the Page County Board of Supervisors enter into a closed meeting pursuant to the provisions of Section 2.1-344.1 of the Code of Virginia, 1950, as amended, for the purpose of discussing legal matters.

Supervisor Good seconded. The motion was carried by a vote of 5-0.

AYES: Elaine Mayberry, Nora Belle Comer, Robert Good,

Allen Cubbage, Gerald Cubbage

NAYS: None

Exit closed session: 2:05 p.m.

MOTION:

Supervisor Good moved the closed meeting be adjourned and the Page County Board of Supervisors reconvene in open session.

Supervisor Comer seconded. The motion was carried by a vote of 5-0.

AYES: Elaine Mayberry, Robert Good, Nora Belle Comer,
Allen Cubbage, and Gerald Cubbage.

NAYS: None

Certification of closed session:

"To the best of my knowledge (i) only public business matters lawfully exempted from open meeting requirements under Section 2.1-344 of the Code of Virginia, 1950, as amended, and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting of July 9, 2001.

MOTION: Good SECOND: Comer

AYE NAY ABSTAIN ABSENT

Nora Belle Comer X

Elaine Mayberry X

Gerald Cubbage X

Robert Good X

Allen Cubbage X

No action from closed session.

Adjourned: 2:10 p.m.

CHAIRMAN COUNTY ADMINISTRATOR

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Modified by Tessa Rasnick July 28, 2001

tessa@wavsite.com